



**CITY OF BELL GARDENS  
CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION  
REGULAR MEETING - CLOSED SESSION  
MONDAY, OCTOBER 26, 2009, 5:00 P.M.  
AGENDA**

**LOCATION: CITY COUNCIL CHAMBER, 7100 GARFIELD AVENUE, BELL GARDENS, CA**

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (562) 806-7706. Notification 48 business hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

**CALL TO ORDER**

**ROLL CALL OF CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION MEMBERS**

Daniel Crespo, Council/Commission Member  
Sergio A. Infanzon, Council/Commission Member  
Pedro Aceituno, Council/Commission Member  
Jennifer Rodriguez, Mayor Pro Tem/Vice Chair  
Priscilla Flores, Mayor/Chair

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY (Three minutes per person, subject to a total period of 30 minutes)**

Any person wishing to address the City Council/Community Development Commission during the Public Comment period is asked to complete a "Speaker's Card" and submit it to the City Clerk prior to the start of the Public Comment period. This time period is reserved for items appearing on the posted Closed Session Agenda only; please identify on your Speaker's Card to which item you will be speaking.

In order to conduct a timely meeting, there will be a three (3) minute time limit per person, subject to an overall thirty (30) minute public comment period. All comments are to be directed to the City Council/Community Development Commission and we ask that proper decorum be practiced during the meeting. State law prohibits the City Council/Community Development Commission from discussing any item not appearing on the posted Closed Session Agenda.

**CLOSED SESSION:**

**a. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code section 54957.9)**

Agency Negotiators – G. Steve Simonian, Phil Wagner, Kim Krause  
Employee Organizations – Public Works Supervisors Association, Public Works Association, Police Officer's Association, Police Management Association and City Employees Association.

Any writings or documents provided to the majority of the City Council regarding any item on this agenda will be made available for public inspection at the Receptionist Counter, City Hall, 7100 S. Garfield Avenue, Bell Gardens, CA, during normal business hours



**CITY OF BELL GARDENS  
CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION  
REGULAR MEETING  
MONDAY, OCTOBER 26, 2009, 6:00 P.M.  
AGENDA**

**LOCATION: CITY COUNCIL CHAMBER, 7100 GARFIELD AVENUE, BELL GARDENS, CA**

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (562) 806-7706. Notification 48 business hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION MEMBERS**

Daniel Crespo, Council/Commission Member  
Sergio A. Infanzon, Council/Commission Member  
Pedro Aceituno, Council/Commission Member  
Jennifer Rodriguez, Mayor Pro Tem/Vice Chair  
Priscilla Flores, Mayor/Chair

**CITY ATTORNEY'S REPORT FROM CLOSED SESSION**

**PRESENTATIONS-** None

**PUBLIC HEARINGS**

**COMMUNITY DEVELOPMENT COMMISSION ITEMS -** None

**CITY COUNCIL ITEMS -** None

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY (Three minutes per person, subject to a total period of 30 minutes)**

Any person wishing to address the City Council/Community Development Commission during the Public Comment period is asked to complete a "Speaker's Card" and submit it to the City Clerk prior to the start of the Public Comment period. This time period is reserved for items appearing on the posted Agenda only; please identify on your Speaker's Card to which item you will be speaking.

In order to conduct a timely meeting, there will be a three (3) minute time limit per person, subject to an overall thirty (30) minute public comment period. All comments are to be directed to the City Council/Community Development Commission and we ask that proper decorum be practiced during the meeting. State law prohibits the City Council/Community Development Commission from discussing any item not appearing on the posted Agenda.

Any writings or documents provided to the majority of the City Council regarding any item on this agenda will be made available for public inspection at the Receptionist Counter, City Hall, 7100 S. Garfield Avenue, Bell Gardens, CA, during normal business hours

## **CONSENT CALENDAR (Items No. 1– 9)**

All matters listed under the Consent Calendar are considered to be routine and can be acted on by one roll call vote. There will be no separate discussion of these items unless members of the City Council/Community Development Commission requested specific items to be removed from the Consent Calendar for separate action. Items called for separate discussion will be heard as the next order of business.

### **1. General Motion to read all Ordinances by title only**

In order to expedite the conduct of business at Council/Commission meetings, California State law (California Code Section 26934) allows Ordinances to be read by title if a majority of the legislative body supports the motion to waive the full reading.

**Recommendation:** Read all Ordinances by title only and waive the reading in full.

### **2. Minutes**

September 28, 2009 – Regular Meeting Minutes

**Recommendation:** Approve the minutes.

## **COMMUNITY DEVELOPMENT COMMISSION ITEMS**

### **3. Warrants**

Warrant Register dated 9/21/09 (CK#12122-12131, \$76,338.71), Warrant Register dated 9/28/09 (CK#12132-12135, \$1,083.89), for a total amount of \$77,422.60.

Warrant Register dated 10/01/09 (CK#12136-12146, \$70,449.86), Warrant Register dated 10/06/09 (12147-12149, \$32,256.25), and Warrant Register dated 10/12/09 (12150-12151, \$6,618.00) for a total amount of \$109,324.11.

**Recommendation:** It is recommended that the Community Development Commission receive and file the warrant registers dated 09/21/09, 09/28/09, 10/01/09, 10/06/09 and 10/12/09. In approving the action of receiving and filing the warrant registers, the official minutes of the Bell Gardens Community Development Commission should state that each individual member of the Community Development Commission is not voting on, influencing the outcome of, or participating in approving, accepting, receiving, or filing any warrant which bears the name of the same Commission member, or pays for any costs or expenses, or otherwise benefits the same named Commission member. Each Commission member will not be participating, influencing, or voting on any such warrant bearing their name or which benefits the same named Commission member, but with that exception is voting in favor of receiving and filing all other warrants contained in this report, unless otherwise noted on the record at the time of the approval of the action required by this report.

## **CITY COUNCIL ITEMS**

### **4. Warrants**

Warrant Register dated 9/21/09 (CK#130027-130107, \$410,067.47), Warrant Register dated 9/21/09 (CK#130108-130113, \$6,889.36), Wire Transfer dated 09/28/09 (CK#742-743 & Payroll, \$490,334.40), Warrant Register dated 09/28/09 (CK#130114-130190, \$386,842.60) for a total amount of \$1,294,133.83.

Warrant Register dated 10/05/09 (CK#130191-130278, \$515,801.76), Warrant Register dated 10/12/09 (CK#130279-130348, \$360,892.25), and Wire Transfer dated 10/12/09 (CK #744-745 & Payroll, \$472,449.96) for a total amount of \$1,349,143.97.

**Recommendation:** It is recommended that the City Council receive and file the warrant registers dated 09/21/09, 09/21/09, 09/28/09, 09/28/09, 10/05/09 and 10/12/09. In

Any writings or documents provided to the majority of the City Council regarding any item on this agenda will be made available for public inspection at the Receptionist Counter, City Hall, 7100 S. Garfield Avenue, Bell Gardens, CA, during normal business hours

approving the action of receiving and filing the warrant registers, the official minutes of the Bell Gardens City Council should state that each individual member of the City Council is not voting on, influencing the outcome of, or participating in approving, accepting, receiving, or filing any warrant which bears the name of the same Council member, or pays for any costs or expenses, or otherwise benefits the same named Council member. Each Council member will not be participating, influencing, or voting on any such warrant bearing their name or which benefits the same named Council member, but with that exception is voting in favor of receiving and filing all other warrants contained in this report, unless otherwise noted on the record at the time of the approval of the action required by this report.

**5. Ordinance No. 828-Amending The Bell Gardens Municipal Code to allow for Local Regulation of Sex Offenders**

The Police Department proposes that the City Council adopt the proposed ordinance to expand residency restrictions and establishing loitering provisions for sex offenders.

**Recommendation:** It is recommended that the City Council conduct a second reading by title only and adopt Ordinance No. 828, An Ordinance of the City Council of the City of Bell Gardens amending title 17 “Public Peace, Morals, and Welfare” of the Bell Gardens Municipal Code by expanding sex offender residency restrictions, imposing loitering restrictions on sex offenders and providing a means of enforcement for purposes of advancing protection to children and potential victims of sex offenders.

**6. Award of construction contract for the Citywide Street Rehabilitation/ARRA Phase II Project (Garfield Avenue, from Florence Avenue to Loveland Street and Loveland Street, from Garfield Avenue to Suva Street)**

The American Recovery and Reinvestment Act (ARRA) of February 17, 2009 contains a transportation program that included funds for both highway and public transit infrastructure. The City of Bell Gardens has been conditionally granted the amount of \$450,975 for the Citywide Street Rehabilitation/ARRA Phase II Project. The Notice Inviting Bids for this project was advertised in the Eastside Sun on August 13, 2009, as well as various construction industry publications and a total of seven (7) bids were received. Staff conducted the bid review and concluded that Hardy & Harper, Inc. was the lowest responsive bidder (\$373,000), was in compliance with Federal requirements and references checked revealed that the contractor’s prior work had been completed satisfactorily. It is anticipated that the duration of the construction will be approximately 25 working days.

**Recommendation:** It is recommended that the City Council by motion 1) Award the construction contract to Hardy & Harper Inc. for the Citywide Street Rehabilitation Phase II Project, and 2) Authorize staff to issue change orders during the course of the project to maximize the amount of ARRA funds that have been allocated to the City.

**7. Resolution No. 2009-37, Golden State Water Company’s Franchise Agreement Renewal**

Golden State Water Company operates a private water utility Franchise Agreement. This resolution declares its intent to renew the franchise agreement by Ordinance for a period of 5 years with an option for an additional 5 year extension and provides notice of public hearing, which will be held to hear objections, if any, to the franchise renewal. Golden State Water Company will pay the City 2% of its gross annual receipts derived from this franchise agreement, but not less than 1% of its gross annual receipts derived from the sale of water within the City.

**Recommendation:** It is recommended that the City Council; 1) Approve Resolution 2009-37, A Resolution of the City Council of the City of Bell Gardens declaring the City Council's intention to renew its franchise agreement with golden state water company to lay and use pipes, ditches, flumes, conduits, and appurtances for transmitting and distributing water for any and all purposes in, along, across, upon, and under the public streets, ways, alleys and places as they now exist or may hereafter exist within the City of Bell Gardens and; 2) Provide notice of a public hearing to be held on November 23, 2009, introduce Ordinance No. 829, read title only and waive further readings.

**8. Water Main Replacement Project (Loveland Street and Foster Bridge Blvd)**

On May 11, 2009 the City Council awarded a contract to Stephan Doreck Equipment Rentals, Inc. in the amount of \$351,150 for construction of the Water Main Replacement Project. Through the course of construction, four (4) change orders were necessary due to field conditions unforeseen by the City determined that the project was completed satisfactorily and in conformance with the project's plans and specifications. The project was completed on August 24, 2009 for a total project cost of \$484,934.66. The project was completed under budget for a cost savings of \$115,065.34.

**Recommendation:** It is recommended that the City Council by motion 1) Accept the Water Main Replacement Project (Loveland Street and Foster Bridge Blvd) and 2) Authorize staff to file a Notice of Completion.

**9. Proposition 1A Securitization Program**

**Recommendation:** It is recommended that the City Council 1) adopt the proposed Proposition 1A sale Resolution No. 2009-38; A Resolution approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the seller's proposition 1A receivable from the state; and directing and authorizing certain other actions and connection therewith purchase and sale agreement.

**DISCUSSION ITEMS**

**COMMUNITY DEVELOPMENT COMMISSION ITEMS - None**

**CITY COUNCIL ITEMS (Item No. 10)**

**10. Commission Appointments**

**Recommendation:** It is staff's recommendation that the Council members who have open positions on the Commissioner's list make nominations to fill the vacancies.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION (Three minutes per person, subject to a total period of 30 minutes)**

Any person wishing to address the City Council/Community Development Commission during the Public Comment period is asked to complete a "Speaker's Card" and submit it to the City Clerk prior to the start of the Public Comment period. This time period is reserved for items within the subject matter jurisdiction of the City Council/Community Development Commission only.

In order to conduct a timely meeting, there will be a three (3) minute time limit per person, subject to an overall thirty (30) minute public comment period. All comments are to be directed to the City Council/Community Development Commission and we ask that proper decorum be practiced during the meeting. State law prohibits the City Council/Community Development Commission from discussing any item not appearing on the posted Agenda.

Any writings or documents provided to the majority of the City Council regarding any item on this agenda will be made available for public inspection at the Receptionist Counter, City Hall, 7100 S. Garfield Avenue, Bell Gardens, CA, during normal business hours

**CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION MEMBER COMMENTS**

**ADJOURNMENT**

Any writings or documents provided to the majority of the City Council regarding any item on this agenda will be made available for public inspection at the Receptionist Counter, City Hall, 7100 S. Garfield Avenue, Bell Gardens, CA, during normal business hours